



नेपाल सरकार
उद्योग, वाणिज्य तथा आपूर्ति मन्त्रालय
कम्पनी रजिष्ट्रारको कार्यालय
कम्पनी दर्ताको प्रमाण - पत्र



दर्तानं: ३५७१९८/८१/८२

श्री इन्साइन एजुकेशन कन्सल्टन्सी

नामको प्राइमेट लिमिटेड कम्पनी संवत् २०८१ साल मंसिर महिना २८ गते रोज ६ मा दर्ता भएको हुनाले कम्पनी ऐन, २०६३ को दफा ५ को उपदफा (१) बमोजिम यो प्रमाण-पत्र दिइएको छ।

Government of Nepal
Ministry of Industry, Commerce & Supplies
Office of the Company Registrar

CERTIFICATE OF INCORPORATION OF COMPANY

Registration No: 357198/81/82

This Certificate of Incorporation has been issued to
M/s Ensign Education Consultancy
Private Limited Company having incorporated it on the 13 day of December
2024, pursuant to sub-section (1) of section 5 of the Companies Act, 2006.

शर्त: कम्पनीले अनुमतिपत्र लिई कारोबार गर्नुपर्ने उद्देश्यका लागि सम्बन्धित निकायबाट ईजाजतपत्र/अनुमतिपत्र
लिएर मात्र कारोबार गर्नुपर्नेछ।

Condition: For objectives that need approval/license, the registered company must
receive the same from the competent authority.

प्रमाणित डिजिटल हस्ताक्षर गर्ने व्यक्तिको
नामथर : रमेश सिंह भण्डारी
पद : सहायक रजिष्ट्रार
मिति : २०८१-०९-०१
कम्पनी रजिष्ट्रारको कार्यालय

Distributed by:
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Dispatch No. of Notary Public: 081/82- 277C

Coat of Arms

Government of Nepal
Ministry of Industry, Commerce and Supplies
Office of the Company Registrar
Seal

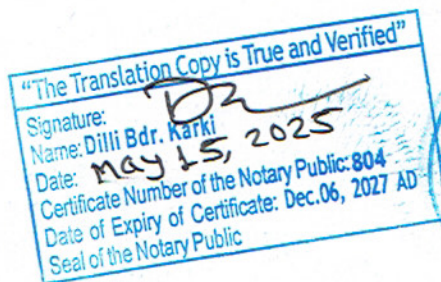
Registration No.:- 357198/81/82

Certificate of Incorporation of Company

This certificate of Incorporation has been issued to **M/s Ensign Education Consultancy Private Limited** having incorporated it on Friday, 2081 Mangsir 28 B.S. (Dec. 13, 2024 A.D.), pursuant to sub-section (1) of section 5 of the Companies Act, 2063 B.S. (2006 A.D.)

Condition: For objectives that need approval/license, the registered company must receive the same from the competent authority.

Signature of Certifying Division Person: Sd.
Name, surname: Ramesh Singh Bhandari
Designation: Asst. Registrar
Date: 2081-09-01 B.S. (Dec. 16, 2024 A.D.)
Office of Company Registrar





नेपाल सरकार
अर्थ मन्त्रालय
आन्तरिक राजस्व विभाग



स्थायी लेखा नम्बर (PAN) दर्ता प्रमाण पत्र

स्थायी लेखा नम्बर :

आन्तरिक राजस्व कार्यालय :

६	२	१	२	६	५	२	३	१
आन्तरिक राजस्व कार्यालय ईटहरी								

आयकर :

दर्ता मिति		
०३	०९	२०८१
दिन	महिना	साल

कारोबारको नाम :

इन्साइन एजुकेसन कन्सल्ट्यान्सी प्रा. ली.

करदाताको प्रकार :

प्राइभेट लिमिटेड

ठेगाना :

वार्ड नं. ६, संगीत चौक
उप-महानगरपालिका: ईटहरी,
सुनसरी

व्यवसायका कारोबारहरु :

लर्निङ सेन्टरका शैक्षिक क्रियाकलापहरु, भाषा प्रशिक्षण तथा बोलिचालीका प्रशिक्षण क्रियाकलापहरु, कम्प्युटर तालिम, व्यवसायिक परीक्षाको रिभ्यु गर्ने कोर्सहरु, अन्यत्र उल्लेख नगरिएका अन्य शैक्षिक कार्यक्रमहरु, उच्च शिक्षाका लागि दिइने ट्युसन कक्षासम्बन्धी शैक्षिक सेवाहरु, शैक्षिक कार्यक्रमहरुलाई सहयोग पुर्याउने क्रियाकलापहरु, शैक्षिक परामर्श, विद्यार्थीहरुको आवास, छिटो पढ्ने एकउभयम चम्बनप्लन प्रशिक्षण क्रियाकलापहरु

करदाताको दस्तखत

कर अधिकृत

करदाताले पालना गर्नुपर्ने कर्तव्यहरु:

- कारोबार गर्दा अनिवार्य रुपमा विल विजक जारी गर्नुपर्छ।
- म.अ.करमा दर्ता हुनेले प्रत्येक कर अवधि (मासिक वा द्वैमासिक वा चौमासिक) समाप्त भएको २५ दिनभित्र म.अ.कर विवरण तथा म.अ.कर रकम बुझाउनु पर्छ।
- अन्तःशुल्क लाग्ने कारोबार गर्नेले अन्यथा व्यवस्था गरेकोमा बाहेक प्रत्येक महिना समाप्त भएको २५ दिनभित्र मास्केवारी र अन्तःशुल्क रकम बुझाउनु पर्छ।
- प्रत्येक आर्थिक वर्षको आय विवरण आर्थिक वर्ष समाप्त भएको तीन महिना भित्र बुझाउनु पर्छ।
- तोकिएको समयमा विवरण र कर रकम नबुझाएमा व्याज, शुल्क र जरिवाना लाग्नेछ।
- यो प्रमाणपत्र दाखिल गरी कारोबार स्थल/मुख्य कार्यालयमा राख्नु पर्नेछ।
- कुनै द्विविधा भएमा कार्यालयमा सम्पर्क राख्नुहोला।

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Dispatch No. of Notary Public: 081/82- 277

Coat of Arms

Government of Nepal
Ministry of Finance
Department of Inland Revenue

Photo

Sd.

Seal
Registration Certificate of Permanent Account Number (PAN)

Reg. Date:

PAN No.:-

Inland Revenue Office:-

6	2	1	2	6	5	2	3	1
Inland Revenue Office, Itahari								

Income Tax:-

03	09	2081 B.S.
18	12	2024 A.D.

VAT:-

Day Month Year

Name of Transaction : Ensign Education Consultancy Pvt. Ltd.

Type of Taxpayer : Private Limited

Address : Ward No. 6, Sangit Chowk

Sub-Metropolitan: Itahari

Sunsari

Business Transaction : Educational activities of learning center, language training and pronunciation training activities, computer training, professional exam review courses, other educational programs not mentioned elsewhere, educational services related to tuition classes for higher study educational, activities supporting educational programs, educational counseling, student housing, accelerated reading, and other training activities.

Sd.

Sd.

Signature of Tax-Payer

Signature of Tax-Officer

The rules to be abided by the TAX payer

- While making transaction, the bill of invoice shall compulsorily be issued.
- The person being registered in VAT shall submit the VAT assessment and the amount of VAT within 25 days of the expiry of TAX duration.
- The person to initiate transaction being levied excise duty, as provided otherwise, shall submit monthly report and excise duty amount within 25 days in every month before the expiry.
- The income assessment every fiscal year shall be submitted within the last date of Ashwin.
- In case of not submission the assessment and TAX amount, the interest, extra charge and fine shall be imposed.
- In any confusion, you are requested to consult the office.

"The Translation Copy is True and Verified"
Signature:
Name: Dilli Bdr. Karki
Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec. 06, 2027 AD
Seal of the Notary Public





Dispatch No. of Notary Public: 081/82- 2774

**MEMORANDUM OF ASSOCIATION OF SINGLE SHAREHOLDER COMPANY
INCORPORATED UNDER THE COMPANIES ACT, 2063 B.S. (2006 A.D.)
ENSIGN EDUCATION CONSULTANCY PVT. LTD.**

Seal of Office of Company Registrar

1. **Name of the Company:** The name of the company shall be **ENSIGN EDUCATION CONSULTANCY PVT. LTD.** The company shall be called ENSIGN EDUCATION CONSULTANCY PVT. LTD. in English.
2. **Address of the registered office of the Company:** The address of the registered office of the company shall be Ward no. 6, Itahari Sub-metropolitan City, Sunsari District.
3. **Definition:** Unless the context or subject requires otherwise;
 - a. "Act" means Companies Act, 2063 B.S. (2006 A.D.)
 - b. "Office" means Office of Company Registrar.
 - c. "Company" means Ensign Education Consultancy Pvt. Ltd.
4. **Nature of business or transactions to be carried out by the Company:** The nature of the business of the company shall be service oriented.
5. **Objectives of the Company:** (1) The objectives of the company shall be as follows:-
 - a) This company shall work in various fields of educational sectors like Educational consultancy, education promotion, technical education, training, consultancy, educational tourism inter alia.
 - b) This company upon obtaining approval from CTEVT shall conduct short term skill and education oriented technical classes like plumbing, air condition repairing, computer hardware, computer software, computer programming, training related with computer, training related with mobile, electrical, wiring, training related to small and large vehicles and instruments beautician, tailoring, hospitality, barista, milk processing and training related to dairy, training related to agriculture and animal husbandry, training related to bamboo and making products from bamboo, carpenter, long term course and technical classes like Diploma level Engineering, Aheeb, Anami, agriculture and animal technical, graphics, JTA, JT, fashion designing and entire training relating to self-employment.
 - c) This company through skilled human resource shall conduct level bridge course in various subjects like Chartered Accountant, MBBS Nursing, Engineering, preparation class regarding Public Service Commission, language classes like TOEFL, IELTS, GRE, GMAT, SAT, Japanese Language, Korean Language, Chinese Language, German Language, French Language, Spanish Language,

Personnel verifying the document through Digital Signature
Name, surname: Ramesh Singh Bhandari
Designation: Assistant Registrar
Date: 2081/09/01 B.S. (December 16, 2024 A.D.)
Office of Company Registrar

"The Translation Copy is True and Verified"
Signature:
Name: Dr. Bdr. Karki
Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec.06, 2027 AD
Seal of the Notary Public





English Language, Hebrew Language and other classes as per the market and time demand.

- d) This company shall provide educational consultancy to the students willing to study abroad and prepare necessary documentation and coordinate with educational institutions in foreign country and also work as counsellor.
- e) Operate student focused hostel.
- f) Provide foreign educational consultancy.
- g) Operate tuition classes.
- h) This company shall work in coordination with other company having similar objectives.
- i) To fulfill the afore-mentioned objectives, this company shall work in coordination with Government of Nepal, Government of Province, Local Government and other Governmental and Non-governmental associations.
- j) The company shall conduct various activities to operate educational tourism and also operate library, laboratory and research.
- k) To conduct tender, procurement or direct communication as per the demand of any governmental, non-governmental organizations, company, firm, person *inter alia*.
- l) The company shall conduct necessary acts for obtaining grants, subsidy, training with the domestic as well as foreign along with governmental as well as non-governmental institutions, company and firm. The company shall coordinate with domestic and foreign donor institutions. The company shall operate and participate in education training, seminar, conference organized by domestic and foreign institutions.

(2) The company shall obtain permission or necessary approval from the concerned authorities before the execution of the objectives mentioned in Sub-section (1).

(3) The company shall submit a copy of permission or necessary approval regarding the objectives mentioned under Sub-section (1) within 15 days from the date of obtaining such permission or approval to the Office.

6. **Activities to be carried out for the attainment of objectives of the Company:** The company shall carry out the following activities for the attainment of objectives pursuant to Section 5:
- a) To purchase or lease land, building, vehicle and equipment necessary for the company.
 - b) To appoint employees required by the company and determine their terms of service.
 - c) To open and operate the account in the name of company in Bank and Financial Institutions.
 - d) To obtain the loan required by the company with or without a mortgage from a bank or any financial institution.
 - e) To purchase and sell the share and debenture in the name of the company.

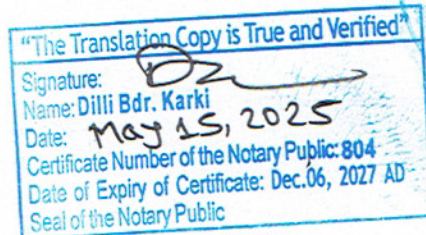
Personnel verifying the document through Digital Signature

Name, surname: Ramesh Singh Bhandari

Designation: Assistant Registrar

Date: 2081/09/01 B.S. (December 16, 2024 A.D.)

Office of Company Registrar





f) **Other essential matters:**

- 1) To lease or acquire the necessary house, storage unit and other movable immovable property in mortgage and to construct and maintain them.
- 2) To conduct insurance of the machinery, building and other property to protect them from sudden losses.
- 3) To open account in any Bank or Financial Institutions throughout Nepal in the name of company, deposit amount, withdraw, issue Bills of Exchange, L.C. and conduct other necessary works.
- 4) To request for obtaining all the services and subsidies that can be obtained by the company in the Government offices. To register the design and trademark for the protection of business interest of the company. To use and make available the rights and facilities of the same.
- 5) To be involved in proceedings of the case to be initiated by the company or which is filed against the company, register the deed of defense, obtain other necessary legal services. To protect the subsidy facilities.
- 6) To publish advertisement in various information mediums for the attainment of objectives and goals of the company.
- 7) To sale or subject the land in the name of the company to mortgage.
- 8) To conduct necessary agreements in accordance with law for the fulfillment of objectives of the company in accordance with prevalent laws.
- 9) To purchase the share of other companies having similar objectives in accordance with prevalent laws.

7. **Capital Structure of the Company:** The capital structure of the company shall be follows:

- a) The Authorized Capital of the Company shall be of Rs. 5,00,000/- (Five Hundred Thousand Rupees Only). Such capital shall be divided into 5,000/- (Five Thousand Shares) equity shares of Rs. 100/- (One hundred) each.
- b) The Issued Capital of the Company shall be of Rs. 5,00,000/- (Five Hundred Thousand Rupees Only). Such capital shall be divided into 5,000/- (Five Thousand Shares) equity shares of Rs. 100/- (One Hundred) each.
- c) The promoters have committed to invest a paid up capital of Rs. 5,00,000/- (Five Hundred Thousand Rupees Only)

8. **Payment on Calls of Share:**

- 1) The company may demand partial or full payment on share subscription as per necessity.
- 2) The shareholder shall make payment of the shares within stipulated time.

9. **Limited Liability:** The liability of the shareholder of the company shall be limited only to the maximum amount of the Shares subscribed or undertaken to be subscribed by him/her

Personnel verifying the document through Digital Signature

Name, surname: Ramesh Singh Bhandari

Designation: Assistant Registrar

Date: 2081/09/01 B.S. (December 16, 2024 A.D.)

Office of Company Registrar

"The Translation Copy is True and Verified"

Signature:

Name: Dilli Bdr. Karki

Date:

Certificate Number of the Notary Public: 804

Date of Expiry of Certificate: Dec.06, 2027 AD

Seal of the Notary Public





However, this section shall not be applicable if a shareholder or a director, on behalf of the company gives personal guarantee to a third party.

10. Other Necessary Matters:

- 1) The pre-incorporation cost of the Company shall be borne by the Company itself.
- 2) The Director may purchase share or obtain rights in share through other medium apart from cash.
- 3) The company may obtain property from the director or other person during the commencement of operation.
- 4) The director or any other person may obtain special privilege or rights from the company.
- 5) There shall be no restrictions on the share transfer and sale of shares of the company.

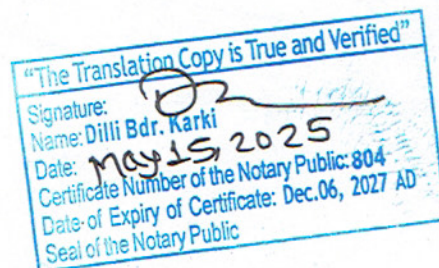
11. Additional provisions as per the nature of company: No.

12. Separate Articles of Association to be submitted or not: Yes.

13. Condition when the Amendment in Memorandum of Association is applicable: The amended Memorandum of Association is applicable from the time when decision of such amendment is made by the Shareholder and such decision is recorded in the Office of the Company Registrar.

14. Memorandum to be invalid to the extent of inconsistency: The provisions of this Memorandum of Association, if inconsistent with the provision of Companies Act, 2063 B.S. (2006 A.D.) and any other existing laws shall, *ipso facto*, be invalid to the extent of such inconsistency.

15. Number of shares undertaken to be subscribed by the promoters and Proclamation: I, the promoters of "ENSIGN EDUCATION CONSULTANCY PVT. LTD." agree to incorporate the company and undertake the company in pursuant to existing laws. The particulars regarding our name, address, signature, undertaking to subscribe the share and witness as well as other information contained in this Memorandum of Association is correct and true. We consent to undertake any legal obligation that may arise, if any, upon incorporation of this company. We hereby agree to be punished by prevailing law if any of the fact or particular mentioned above is incorrect or untrue.



Personnel verifying the document through Digital Signature
Name, surname: Ramesh Singh Bhandari
Designation: Assistant Registrar
Date: 2081/09/01 B.S. (December 16, 2024 A.D.)
Office of Company Registrar



Name, address and signature of Promoters	Name of Father/Husband	Citizenship Certificate No. and District	Number of Shares agreed to be subscribed	Name, address and signature of Witness	Citizenship Certificate No. and District of Witness
Name: Dhyan Bahadur Rai Address: Pauwadungma R.M.-4, Bhojpur Sd. Thumb Impression	Dilliman Rai	09-01-78-01403, Bhojpur	5000	Signature: Sd. Name: Bibek Rai Address: Pauwadungma R.M.-4, Bhojpur Sd. Thumb Impression	09-01-75-02262, Bhojpur

Drafter:

Name: Min Bahadur Poudel (Advocate)
Certificate No.: 10399

Done on 2081/08/09 B.S. (November 24, 2024 A.D.), Monday

"The Translation Copy is True and Verified"
Signature:
Name: Dilli Bdr. Karki
Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec.06, 2027 AD
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Personnel verifying the document through Digital Signature
Name, surname: Ramesh Singh Bhandari
Designation: Assistant Registrar
Date: 2081/09/01 B.S. (December 16, 2024 A.D.)
Office of Company Registrar



Dispatch No. of Notary Public: 081/82- 2775

SCHEDULE-3
(RELATED TO SUB-SECTION (2) OF SECTION 4)
ARTICLES OF ASSOCIATION OF SINGLE SHAREHOLDER COMPANY
INCORPORATED UNDER THE COMPANIES ACT, 2063 (2006)
ENSIGN EDUCATION CONSULTANCY PVT. LTD.

Chapter -1
Preliminary

1. **Name of the Company:** The name of the Company shall be "Ensign Education Consultancy Pvt. Ltd.". The name of the company in English shall be "Ensign Education Consultancy Pvt. Ltd.."
2. **Registered address of the Company:** The address of the registered office of the company shall be Ward no. 6, Itahari Sub-metropolitan City, Sunsari District.
3. **Definition:** In this AOA, unless the subject or the context otherwise requires,
 - a) "Act" means Companies Act, 2063 (2006)
 - b) "Office" means Office of the Company Registrar.
 - c) "Company" means Navyam Ventures Pvt. Ltd.
 - d) "Rules" means rules of the company.
4. **Objective of the Company:** The objective of the Company shall be as stipulated under Section 5 of Memorandum of Association.

Chapter-2
Share Capital and Loan

5. **Face value of Share:** The face value of share of this Company shall be Rs. 100/-.
6. **Provisions relating to sale or mortgage of shares:**
 - 1) The shares of the company may be sold or subjected to the deed of mortgage as movable property.
 - 2) The shareholder of the company in order to register the name in the shareholder register book shall submit the application to the registered office of the company as per the Act.
 - 3) If the application as per Sub-rule (2) has been received, then the name of the shareholder applicant shall be registered in the Shareholder Register Book within 15 days of the receipt of application.
 - 4) If the share is sold or purchased as per Sub-rule (2) then the information regarding the same shall be provided to the Office within 15 days of sale or purchase.
7. **Share Certificate:** The Share Certificate of the Company shall be issued to the shareholder for the acquired shares with a signature of Company Secretary or person authorized by the shareholder or shareholder and seal of the company.
8. **Amendment in Share Capital:** The Share Capital of the Company shall be modified by decision of the share-holder in accordance with Act.
9. **Provisions relating to Loan:** The Company shall be entitled to raise loans for business and transaction operations in accordance with prevalent rules.

Personnel verifying the document through Digital Signature
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Designation: Assistant Registrar
Date: 2081/09/01 B.S. (December 16, 2024 A.D.)
Office of Company Registrar

"The Translation Copy is True and Verified"
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Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec. 06, 2027 AD
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Chapter-3

General Meeting and Board of Directors

10. **General Meeting:** This Company shall not hold its General Meeting. The acts to be performed by the General Meeting shall be conducted by the written decision of the shareholder.
11. **Board of Directors:** The Company shall not have Board of Directors. The shareholder shall perform the work to be performed by the Board of Directors.

Chapter-4

Books of Accounts, Accounts and Audit

12. **Books of Accounts, Accounts and Audit of the Company:**

- (1) The books of accounts of the Company shall be maintained prepared in accordance with the guidelines enforced by the competent body pursuant to prevailing laws.
- (2) The books of accounts of the Company shall have to maintained, updated and shall reveal the daily transactions.
- (3) The Company shall conduct Audit of its books of accounts in every fiscal year if its annual turnover is higher than the amount prescribed under the Act.
- (4) If the Company is required to conduct audit of the books of accounts pursuant to sub-rule (3), the Company shall appoint an auditor. The name of the auditor shall be notified to the Office within 15 days from the date of such appointment.
- (5) The auditor appointed pursuant to sub-rule (4) shall audit the books of accounts of the Company and shall approve the Balance Sheet, Profit and Loss Account and Cash Flow Statements of the Company and submit the audit report to the Company addressing the appointing authority. The Company shall provide copy of such report to each shareholder and the Office.

Chapter-5

Miscellaneous

13. **Provision relating to Company Secretary:** The appointment, terms of service, remuneration as well as rights, duties and power shall be as mentioned in Companies Act, 2063 B.S. (2006 A.D.) and the remuneration and allowance as well as service and benefits shall be as decided by written decision of the shareholder.
14. **Provision relating to Company Seal:** In the deeds and documents of the Company, a seal of the Company shall be used. The seal shall be in the authority of shareholder of the Company or person authorized by him.
15. **Provision relating to office of the company:**
- (1) This company may be merged into another company.
 - (2) If there is a necessity of merger of the Company into another Company, so could be done by obtaining permission from the Office.
16. **Liquidation of the Company:**
- (1) If the company is to be subjected to voluntary liquidation, the shareholder shall make such decision and submit the decision along with essential documents to the Office within 15 days.

Personnel verifying the document through Digital Signature

Name, surname: Ramesh Singh Bhandari

Designation: Assistant Registrar

Date: 2081/09/01 B.S. (December 16, 2024 A.D.)

Office of Company Registrar

"The Translation Copy is True and Verified"

Signature:

Name: Dilli Bdr. Karki

Date: May 15, 2025

Certificate Number of the Notary Public: 804

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Seal of the Notary Public





- (2) While making a decision to liquidate the company as per sub-rule (1), one or more liquidator and auditor shall be appointed. The remuneration of the liquidator and auditor so appointed shall be fixed by the shareholder.
- (3) The liquidator and auditor appointed as per sub-rule (2) shall conduct the liquidation work.

17. If provision has been made by prevailing laws regarding any matter that is required to be specified in the Articles of Association of the Company: No.

18. Other Necessary Matters:


- (1) The Fiscal Year of the company shall be from First Shrawan (Mid July) to Ashadh end (Mid July).
- (2) The liability of the shareholder of the company shall be limited only to the maximum amount of the Shares subscribed or undertaken to be subscribed by him/her.
- (3) The company upon incorporation shall have separate independent personality with perpetual succession.

19. Condition when the Amendment in Articles of Association is applicable: The amended Articles of Association is applicable from the time when decision of such amendment is made by the shareholder of the Company and such decision is recorded in the Office.

20. Articles of Association to be invalid to the extent of inconsistency: The matters stated in this Articles of Association, if inconsistent with the provision of Act, any other existing laws and Memorandum of Association shall, *ipso facto*, be invalid to the extent of such inconsistency.

21. Number of shares undertaken to be subscribed by the promoters: I, the promoter of Ensign Education Consultancy Pvt. Ltd. agree to incorporate the company and undertake the company in pursuant to existing laws. The particulars regarding my name, address, signature, undertaking to subscribe the share and witness as well as other information contained in this Memorandum of Association is correct and true. I consent to undertake any legal obligation that may arise, if any, upon incorporation of this company. I hereby agree to be punished by prevailing law if any of the fact or particular mentioned above is incorrect or untrue.

"The Translation Copy is True and Verified"

Signature: 
Name: Dilli Bdr. Karki
Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec. 06, 2027 AD
Seal of the Notary Public



Personnel verifying the document through Digital Signature
Name, surname: Ramesh Singh Bhandari
Designation: Assistant Registrar
Date: 2081/09/01 B.S. (December 16, 2024 A.D.)
Office of Company Registrar



Name, address and signature of Promoters	Name of Father/Husband	Citizenship Certificate No. and District	Number of Shares agreed to be subscribed	Name, address and signature of Witness	Citizenship Certificate No. and District of Witness
Name: Dhyan Bahadur Rai Address: Pauwadungma R.M.-4, Bhojpur Sd. Thumb Impression	Dilliman Rai	09-01-78-01403, Bhojpur	5000	Signature: Sd. Name: Bibek Rai Address: Pauwadungma R.M.-4, Bhojpur Sd. Thumb Impression	09-01-75-02262, Bhojpur

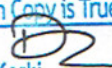
Drafter:

Name: Min Bahadur Poudel (Advocate)

Certificate No.: 10399

Done on 2081/08/09 B.S. (November 24, 2024 A.D.), Monday

"The Translation Copy is True and Verified"

Signature: 
Name: Dilli Bdr. Karki
Date: May 15, 2025
Certificate Number of the Notary Public: 804
Date of Expiry of Certificate: Dec.06, 2027 AD
Seal of the Notary Public



Personnel verifying the document through Digital Signature

Name, surname: Ramesh Singh Bhandari

Designation: Assistant Registrar

Date: 2081/09/01 B.S. (December 16, 2024 A.D.)

Office of Company Registrar